

AVHOF Society Meeting w/Lunch

When: Wednesday, Jan 14, 2009, 10:00 AM until 12:00 PM
Where: Liberty Hall (Second Floor) Arizona State Veterans Home
4141 North 3rd Street
Phoenix, AZ



Additional Info: [Arizona State Veterans Home](#)

Contact: Eldora M Engebretson
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Registration: Recommended

Time (Mins)	Agenda Item
1	I. Call to order – Frank Schmuck
	II. Pledge – Chosen the morning of
10	III. Introductions – <i>Name, Class Inducted, Service Branch, and City of Residence</i>
	IV. Invocation, Sickness and Distress – Bo Bohach
2	V. Minutes – Eldora Engebretson
2	VI. Financials – Jesse Gersten
3	a) Organization – <i>501(c) Tax Deductible Status</i>
	VII. Committee Reports
10	a) Induction and Event Planning – George Cushing, Jim Grone (1) Photo Disks for 2008 Recipients (2) Do we continue to assist and in what capacity? (3) 2009 Nominations are being taken and close on April 30, 2009
5	b) AZ Flag (<i>For Surviving Family</i>) – Barney White
	i) Ralph Untz
5	c) History Book – Mel Brody, Phil Hanson
5	d) Medal Ribbon - Bo Bohach (Copper Star for anyone who hasn't gotten one)
	i) <i>Box</i> – Ed MacIntyre
10	e) Uniform Items – Next orders due by January 31, 2009 i) <i>Official Hall of Fame Name Tags</i> – Lloyd Kilmer ii) <i>Hats</i> – Frank Schmuck iii) <i>Shirts</i> - George Cushing iv) <i>Bolo Tie</i> – Bruce MacDonald
3	f) Public Relations – Bill Harper & Rick Romley
3	g) Speakers Bureau – Tom Schaefer
	VIII. Old Business
3	a) November 7, 2008 Luncheon From Baghdad with Love - Frank Schmuck
3	b) Voices Take Flight – Frank
10	c) Copper Sword Award – Doug Shannon i) Location, Date, Time and Food ii) Registrants iii) Copper Sword Award Plaque Donations List iv) Proceeds
10	d) Scholarship Program with VA – Sheila Beran-Parker & Jesse Gersten
	IX. New Business
15	a) Committee for Nominations of Officers for 2009-10 Year -

Time (Mins)		Agenda Item
	i)	President
	ii)	VP
	iii)	Secretary
	iv)	Treasurer
5	X.	Update from UAV
		State Veterans Museum Update
3	XI.	For the Good of Veterans and the Hall of Fame
1	XII.	Adjournment
2		
Hours	TOTAL	

IT IS EXTREMELY IMPORTANT EACH PRESENTER OBSERVE THE TIME SCHEDULE.

Lunch is provided at \$5 person . The meal is the same as provided to residents of the home.

Please join us.